City Manager Jason Stuebe City Secretary Jenny Page



Mayor
Merle Aaron
Council Members
Allan Steagall
Charles Cunningham, Jr.
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, June 11, 2020, at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the City of Humble will conduct its Regular Meeting scheduled for 6:30 p.m. on June 11, 2020, in person and open to the public. In order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19), seating will be limited to 50% Fire Code capacity or 24 people. Overflow into the hallway is allowed, but there will not be video or audio enhancement in this area. The meeting will not be available via telephone or videoconferencing. Citizens who wish to attend the City Council Meeting in person must abide by the following requirements:

- Do not enter the building if you are having symptoms. Go home.
- Maintain a minimum distance of 6 feet from other citizens.
- Families or persons traveling together may sit together, but maintain social distancing from others.
- Face coverings are encouraged, but not mandatory.
- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Hear Visitors: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available at the meeting and on our website. This form should be completed and returned to the City Secretary no later than ten (10) minutes prior to the beginning of the meeting. Upon stepping to the podium the speaker must state their name, and city of residence. Each speaker's remarks are limited to three (3) minutes. The City Council will listen and receive the information presented by the speaker, Ask staff to look into the matter, or place the issue on a future agenda. Topics of operation concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or Staff.
- 4. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
  - a. Minutes: May 28, 2020 Regular Meeting

- b. Current Invoices
- c. Department Reports
- d. Correspondence
- 5. Presentation, discussion, possible action on the annual report from the Lake Houston Economic Development Partnership and the City's contribution to the Lake Houston Economic Development Partnership.
- 6. Presentation, possible action, and discussion on approval of an Ordinance amending City of Humble Ordinance 19-852, passed and approved the 12<sup>th</sup> day of September 2019 and being an ordinance adopting the City of Humble Budget for Fiscal Year 2019-2020, by adding to the Budget adopted hereby an Addendum No. 5; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
- 7. Presentation, possible action, and discussion on approval of an Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects between the City of Humble, Texas and the State of Texas, acting through the Texas Department of Transportation (TXDOT), for widening of FM 1960, from BF 1960A to East of Tigsworth Lane.
- 8. Community announcements.

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Humble; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Humble that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Humble; and announcements involving an imminent threat to the public health and safety of people in the City of Humble that has arisen after posting the agenda.

## 9. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, <a href="www.cityofhumble.com">www.cityofhumble.com</a>. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted by June 5, 2020 by 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Submitted:

Jason Stuebe, City Manager

Posted this 5th day of June 2020, by 5:00 p.m.

Jenny Page, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.

This Public Notice was following date and time:	removed	from	the	official	posting by	board	at the	Humble	City	Hall <u>·</u>	on the
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